

CITY OF MCMINNVILLE
MINUTES OF DINNER MEETING of the McMinnville City Council
Held at the Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, November 26, 2013, at 6:00 p.m.

Presiding: Rick Olson, Mayor

Recording: Rose A. Lorenzen, Recording Secretary

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Scott Hill	Kellie Menke
	Kevin Jeffries	Larry Yoder
	Paul May	Alan Ruden

Also present were City Manager Kent L. Taylor, City Attorney Candace A. Haines, Planning Director Doug Montgomery, Police Chief Ron Noble, and a member of the news media, Nicole Montesano of the *News Register*.

DINNER

CALL TO ORDER: Mayor Olson called the Dinner Meeting to order at 6:25 p.m. and reviewed the agenda. He noted that Councilor Ruden had been excused from the evening's meetings. Mayor Olson advised that the Council would hold its Regular City Council Meeting, and then would convene as the Urban Renewal Agency Board of Directors.

INTRODUCTION OF NEW POLICE OFFICERS: Police Chief Noble stated that four new Officers had been hired recently. They include retired Portland Police Bureau Officer Chauncey Curl, Officer Josh Walker, Officer Chris Krigbaum, and Officer Nathan Anderson. He advised that Officer Curl is a part-time officer.

AMENDING THE TRANSIENT LODGING TAX ORDINANCE: City Manager Taylor advised that the draft ordinance was basically housekeeping in nature. City Attorney Haines added that staff had found a few places in the original ordinance that differed from state law.

DRAFT MCMINNVILLE URBAN RENEWAL ADVISORY COMMITTEE (MURAC) RESOLUTION: Planning Director Montgomery briefed the Council regarding the draft MURAC resolution and stated that the draft has been mostly well received and staff would discuss in greater detail at the Urban Renewal Agency meeting.

MEDICAL MARIJUANA DISPENSARIES: Councilor Hill stated that he would like to discuss this topic at a future City Council meeting. City Manager Taylor advised that he, Police Chief Noble, Planning Director Montgomery, and City Attorney Haines met recently to discuss this topic. Research is ongoing.

ADJOURNMENT: Mayor Olson adjourned the meeting at 6:40 p.m.

Rose A. Lorenzen, Recording Secretary

CITY OF MCMINNVILLE
MINUTES OF REGULAR MEETING of the McMinnville City Council
Held at the Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, November 26, 2013, at 7:00 p.m.

Presiding: Rick Olson, Mayor

Recording: Rose A. Lorenzen, Recording Secretary

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Scott Hill	Kellie Menke
	Kevin Jeffries	Larry Yoder
	Paul May	Alan Ruden

Also present were City Manager Kent L. Taylor, City Attorney Candace A. Haines, Planning Director Doug Montgomery, Police Chief Ron Noble, and a member of the news media, Nicole Montesano of the *News Register*.

AGENDA ITEM

CALL TO ORDER: Mayor Olson called the meeting to order at 7:00 p.m. and welcomed those in attendance.

PLEDGE OF ALLEGIANCE: Councilor May led in the recitation of the Pledge of Allegiance.

CONSIDER MINUTES: Councilor Menke MOVED to approve the minutes of the November 12, 2013 Dinner and Regular Meetings as submitted; SECONDED by Councilor Hill. Motion PASSED unanimously.

1. INTRODUCTION OF NEW POLICE OFFICERS: Police Chief Noble introduced the Department's new officers: Josh Walker is currently attending the Police Academy and spent a year in Iraq as a member of Idaho's National Guard; Christopher Krigbaum, attended Eastern Washington university and has been serving the City as a Reserve Police Officer prior to being hired as a full-time Police Officer; Nathan Anderson, graduated from Linfield College with a major in Political Science and Minor in History. Nathan has been a Reserve Officer for the City of Newberg; and, Chauncey Curl, retired from the Portland Police Bureau serving as a canine handler and bicycle training program coordinator. Officer Curl is currently in training full time. Once his training is complete, he will most likely serve about 30 hours per week.

Mayor Olson and the City Council welcomed the Officers.

2. ORDINANCES

- 2.a. AMENDING THE McMinnville Municipal Code Provisions
INCORPORATING A LOCAL TRANSIENT LODGING TAX (ORDINANCE NO.
4970): City Attorney Haines read by title only Ordinance
No. 4974 amending the McMinnville Municipal Code provisions
incorporating a Local Transient Lodging Tax (Ordinance No.
4970). (No Councilor present requested that the ordinance
be read in full.) The title of the ordinance was read for
a second time.
- Ordinance No. 4974 PASSED by a unanimous roll-call vote.
4. ADJOURNMENT: Mayor Olson adjourned the meeting at 7:10
p.m.

Rose A. Lorenzen, Recording Secretary